



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 12/8/06 at 8 pm and 12/9/06 at 9 am

REVISED AGENDA

Tuesday, December 5, 2006

9:30 **INVOCATION** - Reverend Thewodros Asfaw, Shady Grove Adventist Hospital, Rockville

9:35 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes

(Lauer)

B. **Action** - Approval of Minutes: October 31, 2006

(Lauer)

Approval of Closed Session Minutes: October 10, 2006

(1) C. **Acknowledgement** - Receipt of Petitions

(Lacefield)

9:40 **COMMENTS** by Council President George Leventhal

9:45 **ELECTION OF COUNCIL OFFICERS**

- Remarks by New Council President

- Announcement of Committee Assignments

(2) 10:30 **CONSENT CALENDAR**

A. **Introduction** - Resolution verifying Petition for Incorporation: Rollingwood

(Faden)

Action is scheduled for 12/12/06.

B. **Introduction** - Resolution regarding Strategic and Long Range Facility Planning, sponsored by Council Vice President Praisner

(Orlin)

Action is tentatively scheduled for 12/12/06.

C. **Introduction** - Resolution to support the Purple Line, Corridor Cities Transitway, and H.R., 3496, sponsored by Councilmembers Knapp and Floreen

(Orlin)

Action is tentatively scheduled for 12/12/06.

(2.1) 10:35 **INTRODUCTION** - Resolution directing Planning Board study of Growth Policy issues, sponsored by Council Vice President Praisner

(Orlin/Faden)

Action is tentatively scheduled for 12/12/06.

December 5, 2006

Page 2

10:40 DISTRICT COUNCIL SESSION

- (2.2) A. **Introduction** - Subdivision Regulation Amendment 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments, sponsored by Council Vice President Praisner (Faden/Zyontz)

Action - Resolution to establish public hearing for 1/16/07 at 7:30 pm.

- (3) 10:45 **OVERVIEW** - Economic Indicators and Fiscal Plan (Farber)

- (4) 11:00 **INTERVIEW** - County Executive's Appointee as Director, Office of Public Information: Patrick Lacefield (6th floor Council Conference Room) (Ferber)

11:15 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is American Financial Services v. Montgomery County (6th floor Conference Room)

12:00 RECESS

- (5) 1:30 **PUBLIC HEARING** - Resolution regarding Spending Affordability Guidelines for FY08 Operating Budget (Sherer)

MFP Committee worksession tentatively scheduled for 12/11/06.

1:45 ADJOURN

2:00 MFP/HHS Committees (7th floor Council Hearing Room)

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the **COMMITTEE AGENDA** for a listing of the Committee meetings currently scheduled.

| | | |
|--------------------------|---------|-----------------|
| Dec 12, 2006 | 9:30 am | Regular Session |
| Dec 18 - 29, 2006 | | RECESS |
| Dec 25, 2006 | | HOLIDAY |
| Jan 1, 2007 | | HOLIDAY |

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

December 5, 2006

1:30 pm Spending Affordability Guidelines for FY08 Operating Budget

December 12, 2006

11:30 am Supplemental appropriations to the County Government's FY07 Operating Budget

- MCFRS - \$20,000 for Urban Areas Security Initiative (UASI)
- DHHS and DOP - \$1,974,460 for Maryland Regional Gang Prevention Initiative
- Community Grants NDA - \$360,000 for Takoma Park Community Center - Phase III

January 16, 2007

11:30 am Special appropriation to the County Government's FY07 Operating Budget, DOCR - \$759,730 for Detention Services - MCCF



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.
www.montgomerycountymd.gov/council